



Global Investigations

Law Enforcement Officer: Hussion, Tony
 Law Enforcement Agency: U.S. Attorney's Office, SDWW
 Requested On: Tue, 11 Feb 2020 21:30
 Evidence Gathered On: Fri, 14 Feb 2020 15:26
 Law Enforcement Reference: 2019R00651
 All times indicated in this document refer to time zone GMT

Registration Information	
<i>User Info</i>	
First Name	Nedeltcho
Middle Name	
Last Name	Vladimirov
DOB	-68
CC Statement Name	NEDINED
Email	nedined@hotmail.com
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	3677
Account Type	Premier - Verified
Time Created	Mon, 24 Dec 2001 1:04:48
<i>SSN</i>	
SSN	7100
TIN	
<i>Email Addresses</i>	



PAYPAL-000012

Email Address	Primary	Confirmed	Active
nedined@hotmail.com	TRUE	TRUE	TRUE
nedi@mybluelight.com	FALSE	TRUE	FALSE

Aliases		
Name	Login Alias	Privileges
		Active

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 801-815-1849	Confirmed	Work - Deleted
+1 801-815-1849	Confirmed	Mobile - Deleted
+1 801-815-1849	Confirmed	Home - Deleted
+1 304-382-1266	Confirmed	Mobile
+1 304-382-1266	Confirmed	Work
+1 304-382-1266	Confirmed	UPS
+1 801-455-3566	Unconfirmed	Work - Deleted
+1 801-298-3244	Unconfirmed	Home - Deleted
+1 801-572-3244	Unconfirmed	Home - Deleted

Addresses		
Address	Use	Date Entered
5429 Hillbrook Dr , Cross Lanes, WV, US 25313	Third Party Added (Hidden)	09/03/18
Nedelitcho Vladimirov, 5429 Hillbrook Dr , Charleston, WV, US 25313	Gift (Hidden)	03/20/16
Nedelitcho Vladimirov, 1228 Strawberry Rd. Apt 1, St. Albans, WV, US 25177	Gift (Hidden)	02/03/15
Nedelitcho Vladimirov, 1228 Strawberry Rd Apt 1, Saint Albans, WV, US 25177-3362	Gift (Hidden)	05/12/14
Ned Vladimirov, 1228 Strawberry Rd Apt 1, Saint Albans, WV, US 25177-3362	Gift (Hidden)	05/08/14
Ned Vladimirov, 5429 Hillbrook Dr, Cross Lanes, WV, US 25313-1678	Third Party Added (Hidden)	01/23/14
nedined@hotmail.com, 5429 Hillbrook Dr , Cross Lanes, WV, US 25313-1678	Gift (Hidden)	03/02/13
, walmart supercenter #2576 , 100 Nitro Market Pl , Cross Lanes, WV, US 25313	Gift (Hidden)	07/30/12

PAYPAL-000013

Nedeltcho Vladimirov, 5429 Hillbrook Dr, Cross Lanes, WV, US 25313-1678	Gift (Hidden)	03/21/12
Nedeltcho Vladimirov, 5429 Hillbrook Dr, Cross Lanes, WV, US 25313	Home Or Work	03/19/12
Ned Vladimirov, 1595 Quarrier St E., Charleston, WV, US 25311	Gift (Hidden)	09/16/11
Nedeltcho Vladimirov, 1595 Quarrier St., Charleston, WV, US 25311-2407	Gift (Hidden)	08/18/11
NEDELTCO VLADIMIROV, 1595 QUARRIER ST. E., CHARLESTON, WV, US 25311	Gift (Hidden)	08/03/11
Nedeltcho Vladimirov, 6474 Moonlight Ln, Crestview, FL, US 32539-9400	Third Party Added (Hidden)	12/29/10
Nedeltcho Vladimirov, 10049 Turquoise Cir, Sandy, UT, US 84094-4004	Third Party Added (Hidden)	09/07/10
Desislava Vladimirov, 10049 S. Turquoise Cir., Sandy, UT, US 84094	Third Party Added (Hidden)	06/17/09
Nedeltcho Vladimirov, 10049 S. Turquoise Cir, Sandy, UT, US 84094	Third Party Added (Hidden)	01/18/09

Financial Information

<i>Summary</i>	
Account Balance	USD 4,632.00 (Primary)
	CAD 0.00
	EUR 0.00
Total Amount Sent	USD 149,955.47 (Primary)
	CAD 0.00
	EUR 20.00
Total Amount Received	USD 898,891.69
Amount Received Current Month	
Amount Received Month 1	USD 9,647.08
Amount Received Month 2	USD 19,776.56
Amount Received Month 3	USD 14,743.44
Pending Balance to be Released	
Minimum Reserve Balance	\$0.00 USD* (0 % - \$0.00 USD)
Rolling Reserve Balance	\$0.00 USD* (0 % - 0 days)

PAYPAL-000014

Secure Card Attributes	
Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
PayPal Credit	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

Bank Accounts					
Account #	Status	Name	Bank Info	Routing #	
8889	ACTIVE-Primary	Nedeltcho Vladimirov		051904524	
Type	Bank Name	Confirmed		Country	
CHECKING	CITY NATIONAL BANK OF WEST VIRGINIA	Confirmed: Two Random Deposits		US	
Account #	Status	Name	Bank Info	Routing #	
5101	INACTIVE	Nedeltcho Vladimirov		251983691	
Type	Bank Name	Confirmed		Country	
CHECKING	STAR USA FEDERAL CREDIT UNION	Confirmed: Two Random Deposits		US	
Account #	Status	Name	Bank Info	Routing #	
0498	INACTIVE	Nedeltcho Vladimirov		124000054	
Type	Bank Name	Confirmed		Country	
CHECKING	Zions Bank	Confirmed: Two Random Deposits		US	
Account #	Status	Name	Bank Info	Routing #	
7773	INACTIVE	Nedeltcho Vladimirov		124001545	
Type	Bank Name	Confirmed		Country	
CHECKING	Chase	Confirmed: Two Random Deposits		US	

PAYPAL-000015

Account #	Status	Name	Bank Info	Routing #
5108	ACTIVE	Nedeltcho Vladimirov		051904524
Type	Bank Name	Confirmed	Country	
CHECKING	CITY NATIONAL BANK OF WEST VIRGINIA	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
0871	BLOCKED	Nedeltcho Vladimirov		123271978
Type	Bank Name	Confirmed	Country	
CHECKING	Washington Mutual	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
8704	INACTIVE	Nedeltcho Vladimirov		324377516
Type	Bank Name	Confirmed	Country	
CHECKING	AMERICA FIRST FEDERAL CREDIT UNION	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
9581	INACTIVE	Nedeltcho Vladimirov		263178070
Type	Bank Name	Confirmed	Country	
CHECKING	EGLIN FEDERAL C U	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
9878	INACTIVE	Nedeltcho Vladimirov		124001545
Type	Bank Name	Confirmed	Country	
CHECKING	Chase	Confirmed: Two Random Deposits	US	

Credit Cards				
Account #	Status	Name	Start Date	Expiration Date
0891	INACTIVE-Expired	Nedeltcho Vladimirov	10-Dec-10	11/2013
Type	Issuer	Confirmed	Issue #	Currency

PAYPAL-000016

MASTER_CARD DEBIT	EGLIN FEDERAL CREDIT UNION	Unconfirmed			USD
Account #	Status	Name	Start Date	Expiration Date	
0842	INACTIVE-Expired	Nedeltcho Vladimirov	20-Dec-12	06/2015	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
1405	INACTIVE-Expired	Nedeltcho Vladimirov	22-Sep-07	05/2008	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
8199	INACTIVE-Expired	Nedeltcho Vladimirov	4-Apr-06	10/2014	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
8730	INACTIVE-Expired	Nedeltcho Vladimirov	20-Sep-04	03/2006	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
1018	INACTIVE-Expired	Nedeltcho Vladimirov	1-Jan-70	07/2003	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT CREDIT CONSUMER	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
5221	INACTIVE-Expired	Nedeltcho Vladimirov	12-Jul-03	01/2005	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	ZB, National Association	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
6478	INACTIVE-Expired	Nedeltcho Vladimirov	12-Mar-14	10/2016	
Type	Issuer	Confirmed	Issue #	Currency	
MASTER_CARD DEBIT	FIFTH THIRD BANK, THE	Unconfirmed		USD	

PAYPAL-000017

Debit Cards					
Account #	Status	Req Date	Act Date	Expiration Date	
6468	CLOSED	19-Jun-13	19-Jun-13	06/2015	
Type			POS Limit	ATM Limit	
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00	
Account #	Status	Req Date	Act Date	Expiration Date	
0087	CLOSED	2-Feb-15	10-Feb-15	02/2018	
Type			POS Limit	ATM Limit	
MERCHANT_DEBIT_CARD			USD 3000.00	USD 400.00	
Account #	Status	Req Date	Act Date	Expiration Date	
7757	CLOSED	28-Oct-15	28-Oct-15	12/2018	
Type			POS Limit	ATM Limit	
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00	
Account #	Status	Req Date	Act Date	Expiration Date	
0589	ACTIVE	20-Oct-17	2-Nov-17	12/2020	
Type			POS Limit	ATM Limit	
BUSINESS_DEBIT_MASTERCARD_EMV_US			USD 3000.00	USD 400.00	
Account #	Status	Req Date	Act Date	Expiration Date	
9773	ACTIVE	8-Apr-19	8-Apr-19	04/2022	
Type			POS Limit	ATM Limit	
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00	

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID
COMPLIANCE - US IRS Verification	Sun, 01 Sep 2013 2:47:05	Mon, 02 Sep 2013 5:43:46	PP-002-568-580-924
CRS - Unauthorized Account Creation	Sat, 16 Jun 2018 18:40:04	Sat, 16 Jun 2018 19:38:07	PP-007-020-471-992

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PAYPAL-000019



Global Investigations

Law Enforcement Officer: Hussion, Tony
 Law Enforcement Agency: U.S. Attorney's Office, SDWW
 Requested On: Wed, 05 Feb 2020 23:47
 Evidence Gathered On: Fri, 14 Feb 2020 16:59
 Law Enforcement Reference: 2019F00651
 All times indicated in this document refer to time zone GMT

Registration Information	
<i>User Info</i>	
First Name	Nedeltcho
Middle Name	
Last Name	Vladimirov
DOB	68
CC Statement Name	NEDINED
Email	nedined@hotmail.com
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	3677
Account Type	Premier - Verified
Time Created	Mon, 24 Dec 2001 1:04:48
<i>SSN</i>	
SSN	7100
TIN	
<i>Email Addresses</i>	

PAYPAL-000020

Email Address	Primary	Confirmed	Active
nedined@hotmail.com	TRUE	TRUE	TRUE
nedi@mybluelight.com	FALSE	TRUE	FALSE

Aliases		
Name	Login Alias	Privileges
		Active

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 801-815-1849	Confirmed	Work - Deleted
+1 801-815-1849	Confirmed	Mobile - Deleted
+1 801-815-1849	Confirmed	Home - Deleted
+1 304-382-1266	Confirmed	Mobile
+1 304-382-1266	Confirmed	Work
+1 304-382-1266	Confirmed	UPS
+1 801-455-3566	Unconfirmed	Work - Deleted
+1 801-298-3244	Unconfirmed	Home - Deleted
+1 801-572-3244	Unconfirmed	Home - Deleted

Addresses		
Address	Use	Date Entered
5429 Hillbrook Dr , Cross Lanes, WV, US 25313	Third Party Added (Hidden)	09/03/18
Nedelitcho Vladimirov, 5429 Hillbrook Dr , Charleston, WV, US 25313	Gift (Hidden)	03/20/16
Nedelitcho Vladimirov, 1228 Strawberry Rd. Apt 1, St. Albans, WV, US 25177	Gift (Hidden)	02/03/15
Nedelitcho Vladimirov, 1228 Strawberry Rd Apt 1, Saint Albans, WV, US 25177-3362	Gift (Hidden)	05/12/14
Ned Vladimirov, 1228 Strawberry Rd Apt 1, Saint Albans, WV, US 25177-3362	Gift (Hidden)	05/08/14
Ned Vladimirov, 5429 Hillbrook Dr , Cross Lanes, WV, US 25313-1678	Third Party Added (Hidden)	01/23/14
nedined@hotmail.com, 5429 Hillbrook Dr , Cross Lanes, WV, US 25313-1678	Gift (Hidden)	03/02/13
, walmart supercenter #2576 , 100 Nitro Market Pl , Cross Lanes, WV, US 25313	Gift (Hidden)	07/30/12

PAYPAL-000021

Nedeltcho Vladimirov, 5429 Hillbrook Dr , Cross Lanes, WV, US 25313-1678	Gift (Hidden)	03/21/12
Nedeltcho Vladimirov, 5429 Hillbrook Dr , Cross Lanes, WV, US 25313	Home Or Work	03/19/12
Ned Vladimirov, 1595 Quarrier St E. , Charleston, WV, US 25311	Gift (Hidden)	09/16/11
Nedeltcho Vladimirov, 1595 Quarrier St , Charleston, WV, US 25311-2407	Gift (Hidden)	08/18/11
NEDELTCO VLADIMIROV, 1595 QUARRIER ST. E. , CHARLESTON, WV, US 25311	Gift (Hidden)	08/03/11
Nedeltcho Vladimirov, 6474 Moonlight Ln , Crestview, FL, US 32539-9400	Third Party Added (Hidden)	12/29/10
Nedeltcho Vladimirov, 10049 Turquoise Cir , Sandy, UT, US 84094-4004	Third Party Added (Hidden)	09/07/10
Desislava Vladimirov, 10049 S. Turquoise Cir. , Sandy, UT, US 84094	Third Party Added (Hidden)	06/17/09
Nedeltcho Vladimirov, 10049 S. Turquoise Cir , Sandy, UT, US 84094	Third Party Added (Hidden)	01/18/09

Financial Information

<i>Summary</i>	
Account Balance	USD 4,632.00 (Primary) CAD 0.00 EUR 0.00
Total Amount Sent	USD 149,955.47 (Primary) CAD 0.00 EUR 20.00
Total Amount Received	USD 898,891.69
Amount Received Current Month	
Amount Received Month 1	USD 9,647.08
Amount Received Month 2	USD 19,776.56
Amount Received Month 3	USD 14,743.44
Pending Balance to be Released	
Minimum Reserve Balance	\$0.00 USD* (0 % - \$0.00 USD)
Rolling Reserve Balance	\$0.00 USD* (0 % - 0 days)

PAYPAL-000022

Secure Card Attributes	
Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
PayPal Credit	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

Bank Accounts					
Account #	Status	Name	Bank Info	Routing #	
8889	ACTIVE-Primary	Nedeltcho Vladimirov		051904524	
Type	Bank Name	Confirmed		Country	
CHECKING	CITY NATIONAL BANK OF WEST VIRGINIA	Confirmed: Two Random Deposits		US	
Account #	Status	Name	Bank Info	Routing #	
5101	INACTIVE	Nedeltcho Vladimirov		251983691	
Type	Bank Name	Confirmed		Country	
CHECKING	STAR USA FEDERAL CREDIT UNION	Confirmed: Two Random Deposits		US	
Account #	Status	Name	Bank Info	Routing #	
0498	INACTIVE	Nedeltcho Vladimirov		124000054	
Type	Bank Name	Confirmed		Country	
CHECKING	Zions Bank	Confirmed: Two Random Deposits		US	
Account #	Status	Name	Bank Info	Routing #	
7773	INACTIVE	Nedeltcho Vladimirov		124001545	
Type	Bank Name	Confirmed		Country	
CHECKING	Chase	Confirmed: Two Random Deposits		US	

PAYPAL-000023

Account #	Status	Name	Bank Info	Routing #
5108	ACTIVE	Nedeltcho Vladimirov		051904524
Type	Bank Name	Confirmed	Country	
CHECKING	CITY NATIONAL BANK OF WEST VIRGINIA	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
0871	BLOCKED	Nedeltcho Vladimirov		123271978
Type	Bank Name	Confirmed	Country	
CHECKING	Washington Mutual	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
8704	INACTIVE	Nedeltcho Vladimirov		324377516
Type	Bank Name	Confirmed	Country	
CHECKING	AMERICA FIRST FEDERAL CREDIT UNION	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
9581	INACTIVE	Nedeltcho Vladimirov		263178070
Type	Bank Name	Confirmed	Country	
CHECKING	EGLIN FEDERAL C U	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
9878	INACTIVE	Nedeltcho Vladimirov		124001545
Type	Bank Name	Confirmed	Country	
CHECKING	Chase	Confirmed: Two Random Deposits	US	
Credit Cards				
Account #	Status	Name	Start Date	Expiration Date
0891	INACTIVE-Expired	Nedeltcho Vladimirov	10-Dec-10	11/2013
Type	Issuer	Confirmed	Issue #	Currency

PAYPAL-000024

MASTER_CARD DEBIT	EGLIN FEDERAL CREDIT UNION	Unconfirmed			USD
Account #	Status	Name	Start Date	Expiration Date	
0842	INACTIVE-Expired	Nedeltcho Vladimirov	20-Dec-12	06/2015	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
1405	INACTIVE-Expired	Nedeltcho Vladimirov	22-Sep-07	05/2008	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
8199	INACTIVE-Expired	Nedeltcho Vladimirov	4-Apr-06	10/2014	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
8730	INACTIVE-Expired	Nedeltcho Vladimirov	20-Sep-04	03/2006	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
1018	INACTIVE-Expired	Nedeltcho Vladimirov	1-Jan-70	07/2003	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT CREDIT CONSUMER	CHASE PAY NET	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
5221	INACTIVE-Expired	Nedeltcho Vladimirov	12-Jul-03	01/2005	
Type	Issuer	Confirmed	Issue #	Currency	
VISA DEBIT	ZB, National Association	Unconfirmed		USD	
Account #	Status	Name	Start Date	Expiration Date	
6478	INACTIVE-Expired	Nedeltcho Vladimirov	12-Mar-14	10/2016	
Type	Issuer	Confirmed	Issue #	Currency	
MASTER_CARD DEBIT	FIFTH THIRD BANK, THE	Unconfirmed		USD	

PAYPAL-000025

Debit Cards					
Account #	Status	Req Date	Act Date	Expiration Date	
6468	CLOSED	19-Jun-13	19-Jun-13	06/2015	
Type			POS Limit	ATM Limit	
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00	
Account #	Status	Req Date	Act Date	Expiration Date	
0087	CLOSED	2-Feb-15	10-Feb-15	02/2018	
Type			POS Limit	ATM Limit	
MERCHANT_DEBIT_CARD			USD 3000.00	USD 400.00	
Account #	Status	Req Date	Act Date	Expiration Date	
7757	CLOSED	28-Oct-15	28-Oct-15	12/2018	
Type			POS Limit	ATM Limit	
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00	
Account #	Status	Req Date	Act Date	Expiration Date	
0589	ACTIVE	20-Oct-17	2-Nov-17	12/2020	
Type			POS Limit	ATM Limit	
BUSINESS_DEBIT_MASTERCARD_EMV_US			USD 3000.00	USD 400.00	
Account #	Status	Req Date	Act Date	Expiration Date	
9773	ACTIVE	8-Apr-19	8-Apr-19	04/2022	
Type			POS Limit	ATM Limit	
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00	

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID
COMPLIANCE - US IRS Verification	Sun, 01 Sep 2013 2:47:05	Mon, 02 Sep 2013 5:43:46	PP-002-568-580-924
CRS - Unauthorized Account Creation	Sat, 16 Jun 2018 18:40:04	Sat, 16 Jun 2018 19:38:07	PP-007-020-471-992

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PAYPAL-000027